

Board of Trustees : Meeting Minutes

Minutes for the Special meeting of the Board of Directors of Iowa Western Community College

October 7, 2019 | 9:00AM

CALL TO ORDER

The Special Meeting of the Board of Trustees of Iowa Western Community College was held at 9:00am on Monday, October 7, 2019, on the Council Bluffs Campus, 2700 College Road, Council Bluffs, IA.

The meeting was called to order by President Brent Siegrist.

ROLL CALL

Members present: Gregg Connell, Larry Winum, Dr. John Marshall, Scott Robinson, Brent Siegrist and Randy Pash. Absent: Kirk Madsen and Connie Hornbeck and Randy Pash. Also present: Dr. Dan Kinney, President of the College; Erin McKee, Board Secretary and Eddie Holtz, Board Treasurer.

ACTION ITEMS

Approval of Bids for Parking Lot Repairs

The parking lot at Reiver Tower needs to be replaced and the parking lot at River Arena needs to be repaired. This was built into the maintenance budget for the year, the project had been bid and was scheduled to be done over the summer. The original contractor was unable to complete the job due to projects created by the flooding. This contractor was fired and the project was re-bid.

Parking Lot Services, LLC received the bid. The combined project will be \$386,021.

Motion was made by Mr. Connell, seconded by Mr. Pash, to approve the bid for parking lot repairs. All aye votes were recorded. Motion carried.

ADJOURNMENT

Motion was made by Mr. Winum, seconded by Mr. Pash, to adjourn. All aye votes were recorded. Motion carried.

The meeting adjourned at 9:15am.

Brent Siegrist, Board President

Erin Stopak, Board Secretary